

Minutes of The Kelly AFB Restoration Advisory Board Meeting 25 September 1998

The tenth meeting of the Kelly Air Force Base Restoration Board (RAB) took place at 6:00 p.m. at Price Elementary School, San Antonio, Texas.

The RAB meeting agenda is attachment 1.

These minutes follow the progression of topics as the meeting took place and correspond to similarly numbered agenda topics.

Mr. Larry Bailey, Kelly AFB Co-Chair, welcomed RAB members and the audience in attendance. 12 RAB members or alternates were present. A list of attendees is provided at attachment 2.

Review/Approval of Previous Meeting Minutes

The minutes were approved with corrections provided as attachment 3 with one exception. Approval of the fifth paragraph of the attachment was tabled.

2. Membership Actions

New members (2 applications)

Two new members were unanimously accepted. Mr. Sam Murrah and Mr. Tom Culbertson.

Resignations/Removals

A motion to remove Mr. Tom Smith and Mr. Florencio Martinez for nonattendance was unanimously approved. Kelly AFB will send letters notifying the members of their removal.

3. Training Opportunities

Mr. Walters briefed the RAB on training opportunities. There are three directions of training.

1.) Local, 2.) Wright Patterson AFB, (AFIT) and 3.) TNRCC. RAB members may attend a week long training session in Ohio at AFIT (with expenses paid), if slots are available. Information will be sent to members in the next mail-out.

4. Subcommittee reports

Newsletter (vote on name)

In the absence of Mr. Sam Sanchez, Mr. Kirk Loftin presented a draft newsletter called RAB Voices with Dr. Gnerra (director of Health) and Mr. Garcia (TNRCC Region 13 Manager) having submitted articles. Under the proposal, Mr. Bill Sain, Mr. Armando Quintanilla and Mr. Sanchez would act as editors of this publication. Kelly AFB Staff would prepare. This newsletter would be distributed 6 times a year (every other month). After discussion, this issue was tabled until the next RAB meeting.

Technical ~ce Grants

In the absence of Mr. Ayala, this topic was not discussed.

Groundwater

Mr. George Rice stated that two major problems may exist based on his review of groundwater feasibility studies. 1). Subjection of people to high risk of cancer and 2). The plan may be illegal. (see attachment 4)

He proposed meeting with Mr. Bailey and contractor(s) to resolve the issues.

Charter

Mr. Quintanilla submitted proposed changes to the charter (attachment 5). The Board approved a motion to accept the changes and vote on the complete charter at the next RAB meeting.

5. Discussion/vote concerning Agency for Toxic Substances and Disease Registry

Mr. Bailey stated that experts from Armstrong Labs (Brooks AFB) are looking at information from 1986 to present. He also stated that Kelly has acquired a physician that is researching data gaps and voids and researching important information. This professional is highly skilled in Toxicology and performing Public Health assessments.

The RAB voted and approved the writing of a letter to ATSDR. Mr. Quintanilla and Mr. Tom Moore, with the assistance of Mr. Mike Estrada (Kelly AFB/Public Affairs) will draft a letter to be signed by the RAB co-chairs by the end of next week. (October 6).

6. Briefing - Soil Proposed Plans & public comment period

Mr. Dan Medina (Geologist presented a briefing (attachment 6)

ZONE 1 Briefing presented by Mr. Roby Gregg, Mechanical Engineer (attachment 7)

ZONE 2 Briefing presented by Mr. Kenny Johnson, Mechanical Engineer (MS. Environmental Engineer) (attachment 8)

ZONE 3 Briefing presented by Mr. Ron Catchings, Civil Engineer (attachment 9)

7. New business

Mr. Kenny Johnson will be leaving Kelly AFB and will be going to Randolph AFB. Mr. Enpi Quifiones will be taking his place overseeing Zone 2.

Mr. Bailey agreed to meet with Mr. Rice, Dr. Len6, Mr. Beyer, Mr. Culbertson and Mr. Murrah at a later date to discuss off-base contamination in Zone 3.

A special RAB technical committee meeting was set for 10 October to discuss concerns and issues relating to clean-up of off-base contamination in Zone 3.

The Public meeting will most likely be held 60 to 120 days from now.

8. Selection of date, location and time of next meeting

The next meeting will be held at the Knights of Columbus Hall, 5763 Ray Ellison Drive, 13 November 1995, 6:00 P.M.